

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

TUESDAY, OCTOBER 14, 2008

6 PM

CHAIRMAN JEAN WALLACE MCLEAN

VICE-CHAIR MICKEY ROGERS

ADMINISTRATOR CECIL KIMREY

COUNTY ATTORNEY DONNIE MCDONALD

COUNCIL:

JEAN MCLEAN,	JEFF QUICK,
MICKEY ROGERS,	CORRIE H. PLATO,
DR. CAROLYN PRINCE,	KEN ALLEN,
STEVE BLACKMON, AND	ANTHONY WOODS

* ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

No citizens were heard.

APPROVAL OF COUNCIL MINUTES

SEPTEMBER 2, 2008

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods to approve the minutes of September 2, 2008. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, and Ms. Jean Wallace McLean. Abstain: Ms. Corrie Plato (not present at meeting). Not Present for vote: Dr. Carolyn Prince. Motion carried.

SEPTEMBER 9, 2008

Motion made by Mr. Steve Blackmon, seconded by Mr. Ken Allen, to approve the minutes of September 9, 2008. Vote in favor. Unanimous. Not present for vote: Dr. Carolyn Prince. Motion carried.

SEPTEMBER 18, 2008

Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, to approve the minutes of September 18, 2008. Vote in favor: Mr. Steve Blackmon, Mr. Jeff Quick, Mr. Ken Allen, Ms. Corrie Plato and Ms. Jean Wallace McLean. Abstain: Ms. Mickey Rogers and Mr. Anthony Woods.(Not present for meeting). Not present for vote: Dr. Carolyn Prince. Motion carried.

EXECUTIVE SESSION

EXECUTIVE SESSION – CONTRACTUAL & LEGAL ISSUE

Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods, to go into executive session to discuss a contractual issue and a legal issue. Vote in favor. Unanimous. Motion carried.

Dr. Carolyn Prince joined Executive Session which was in progress.

Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick, to re-enter open session. Vote in favor. Unanimous. Motion carried.

Ms. Jean Wallace McLean, Chair advised no decisions had been made, no votes had been taken.

PUBLIC HEARING

ORDINANCE # 649 – AN ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 2008-2009.

No discussion was heard. The Public Hearing was closed.

OLD BUSINESS

ORDINANCE # 649 – AN ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 2008-2009. – SECOND READING

Motion made by Dr. Carolyn Prince, seconded by Ms. Mickey Rogers, to approve the second reading of Ordinance # 649 -- An Ordinance to provide a supplemental appropriation to the General Fund Budget for the Fiscal Year 2008-2009. Vote in favor. Unanimous. Motion carried.

DISCUSSION OF SHERIFF/MAGISTRATE COMPLEX

Mr. Cecil Kimrey, County Administrator discussed briefly. He advised plans are to have direct proposals at the next council meeting with a design and cost to build.

REQUEST FOR APPROVAL OF ADDENDUM TO LEASE AGREEMENT BETWEEN MARLBORO COUNTY AND NORTHEASTERN TECHNICAL COLLEGE.

Motion made by Dr. Carolyn Prince, seconded by Mr. Jeff Quick, to table the request for approval of the addendum to the lease agreement between Marlboro County and Northeastern Technical College for further information. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 09-08-01 -- A RESOLUTION ESTABLISHING A POLICY TO REGULATE THE USE OF COUNTY-OWNED VEHICLES.

Mr. Cecil Kimrey, County Administrator advised a few changes needed to be made before adoption.

Motion made by Ms. Mickey Rogers, seconded by Dr. Carolyn Prince, to table Resolution # 09-08-01 -- A Resolution establishing a policy to regulate the use of County-owned vehicles. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

RESOLUTION # 10-08-01 -- A RESOLUTION ESTABLISHING A POLICY FOR MARLBORO COUNTY PERSONAL PROTECTION EQUIPMENT (PPE) PROCEDURE.

Mr. Cecil Kimrey, County Administrator advised he would like the Safety Committee to have more time to review the policy before adoption.

Motion made by Ms. Mickey Rogers, seconded by Mr. Anthony Woods, to table Resolution # 10-08-01 -- A Resolution establishing a policy for Marlboro County Personal Protection Equipment (PPE) procedure. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 10-08-02 – A RESOLUTION ACCEPTING THE S.C. DHEC EMS GRANT-IN-AID ASSISTANCE FY 2009 IN THE AMOUNT OF \$16,129.12.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve Resolution # 10-08-02 – A Resolution accepting the S.C. DHEC EMS Grant-in-Aid Assistance FY 2009 in the amount of \$16,129.12. Vote in favor. Unanimous. Motion carried.

REQUEST FOR APPROVAL OF OPTION A OR OPTION B FOR COUNTY ATTORNEY CONTRACT.

No discussion was heard.

Motion made by Ms. Corrie Plato, seconded by Mr. Anthony Woods to table the request for approval of the County Attorney Contract. Vote in favor. Unanimous. Motion carried.

DISCUSSION OF WINN DIXIE BUILDING OPTION

Mr. Cecil Kimrey advised he would like the county attorney to review the option on the Winn Dixie Building further and make a few changes before Council makes a decision.

REQUEST PERMISSION TO APPLY FOR 2009 PALMETTO PRIDE GRANT.

Motion made by Ms. Mickey Rogers, seconded by Mr. Steve Blackmon, to approve the request to apply for the 2009 Palmetto Pride Grant. Vote in favor. Unanimous. Motion carried.

APPROVAL OF AGREEMENT BETWEEN J.P. HODGES AND MARLBORO COUNTY FOR THE CONVEYANCE OF PROPERTY.

Motion made by Mr. Steve Blackmon, seconded by Mr. Jeff Quick to approve the agreement between J.P. Hodges and Marlboro County for the conveyance of property. Vote in favor. Unanimous. Motion carried.

APPROVAL OF BIDS

JENNINGS-BROWN HOUSE ROOF: Bids received were: The SCC Group, LLC, Conway - \$14,714.00, Nunnery Roofing, Sumter - \$63,450.00, Midwest Maintenance, Inc., Augusta GA - \$76,722.00 and L&M Builders, Peachland NC - \$61,550.00. Mr. Cecil Kimrey, County Administrator advised the bids were too high to accept. Council members were in agreement for Mr. Kimrey to contact the Historical Society to discuss another option. Mr. Kimrey advised he was still talking with History and Archives about the possibility of using a composite. He said it would look the same, however, it would be cheaper.

Motion made by Ms. Mickey Rogers, seconded by Dr. Carolyn Prince, to table the awarding of the bid for the Jennings-Brown House roof replacement. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato to reappoint Mr. Tracy Kea to the Whipple Marlboro Foundation for a term of four years beginning 12/31/2008 and expiring 12/31/2012. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, to appoint Mr. E.J. Deal to the Recreation Board. Vote in favor. Unanimous. Motion carried.

REPORTS

COMMITTEE REPORTS

Mr. Anthony Woods, Clio Recreation – updated Council on the Clio Recreation events. He said there is a problem with people paying \$1.00 to watch the events at the Clio field, there is no way to collect because the property is not fenced in. The funds collected are used to help pay the officials. He advised when their games were moved to Carroll Field, there was no problem collecting.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

Anniversary Dates – the following employees were recognized through September with at least five years of service: Stuart Liner, Lee McQueen and Patricia Starnes.

Expenditures – were at 25% through the end of September, 2008.

Bleachers – work to remove the bleachers at Carroll Field has started.

EMS Grant-in-Aid – Marlboro Rescue has applied for the FY 2009 DUI Funds. If approved, a Resolution will be presented for Council approval.

Vehicles – the prices for vehicles for State Contract is expected to be as follows:
Durango - \$19,259.00, **Charger** - \$21,524.00, **Crown Vic** - \$21,914.00 and **Impala** - \$18,000. Council members were in agreement for the purchase of the vehicles – purchase the vehicle with the best price and best gas mileage.

RDA Funds – Marlboro County still has not received final approval from RDA, however, the remaining funds after the motorgrader is purchased can be used for a mower for Public Works.

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PARD Application – the Administration requested permission to develop an application as follows: Blenheim Land - \$25,000, Clio Dugouts - \$3,000, and Wallace (Backstop & Infield) - \$6,000.

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods to approve the Administrator's request concerning the PARD application. Vote in favor. Unanimous.

Line Item Overages – will not be adjusted until later in the year for most line items.

Quarterly Meeting – with Marlboro, Dillon and Marion Counties is scheduled for October 20, 2008 at Magnolia on Main at 6:00 P.M.

Budget Reductions – will probably be necessary.

Motorgrader – as soon as the new motorgrader is received, County will advertise to sell the oldest two motorgraders – one is in operation, one is not.

Ordinances – Two Ordinances where the county does not operate as the ordinance specifies is the Recreation and Purchasing. The Ordinances will be revised before the Code is finalized if Council is in agreement. Mr. Kimrey advised the Recreation Ordinance gives too much authority to the Recreation Commission. Marlboro County does not have a true Purchasing Agent as the Ordinance reflects. Mr. Kimrey advised he would like to reword the Purchasing Ordinance to reflect the policies we actually follow. Council was agreeable. Both Ordinances are to be placed on the agenda for the next council meeting.

Library Site – the cost to remove the contaminated soil is expected to be \$10,000.

Marlboro Rescue – the Administrator requested permission to inform Marlboro Rescue that \$65,000 will be forwarded to them upon presentation of a bill for a remount.

Motion made by Mr. Jeff Quick, seconded by Dr. Carolyn Prince to approve the Administrator's request. Vote in favor. Unanimous. Motion carried.

RECOGNITION OF COUNCIL MEMBERS

Ms. Mickey Rogers – recognized Mr. Ron Munnerlyn who was in attendance. Mr. Munnerlyn would be assuming the Council position for District 3 in January.

Dr. Carolyn Prince – wished to compliment Mr. Cecil Kimrey, County Administrator for the quick turn around on obtaining information on the Sheriff/Magistrate building for Council.

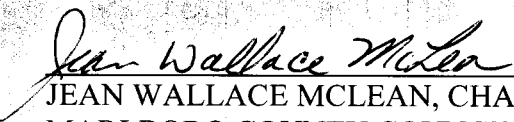
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Ms. Jean Wallace McLean – advised Council had received a Certificate of Appreciation from Clemson Extension for Council's support of the Marlboro County 4-H. The Certificate was passed around. She advised the program recognizing 4-H had a good turn out.


ADJOURN

No further discussion was heard. The meeting was adjourned.

(SEAL)


JEAN WALLACE MCLEAN, CHAIR
MARLBORO COUNTY COUNCIL

ATTEST:


SUSAN E. RIVERS, CLERK
MARLBORO COUNTY COUNCIL

Date Adopted: November 12, 2008